## Human Services Council Agenda Monday, January 23, 2023 @ 3:15pm 540 Arcade Avenue, Seekonk, MA 02771 Conference Room

**Attendance:** Michelle Hines, Maria Duarte, Cheryl Camara, Beverly Della Grotta, Josephine Veader, Keith Perry, Brittney Faria (Director), and Ashley Cartwright (Assistant Director) **Absent:** Rene Andrews

- 1. Call to Order
  - a. Meeting called to order at 3:15pm
- 2. Pledge Allegiance
- 3. Minutes
  - a. Monday, October 24, 2022
    - i. Cheryl made a motion to accept the minutes
    - ii. Beverly second the motion
    - iii. 5 aye and 1 abstain
  - b. Monday, November 28, 2022
    - i. Keith made a motion to accept the minutes
    - ii. Cheryl second the motion
    - iii. 5 aye and 1 abstain
- 4. Old Business
  - a. Monthly reports
    - i. Cheryl asked what can be done to get more engagement for presentations/activities. Brittney stated that we post in the newsletter, reporter, on the website, and Facebook as well as reach out to past participants and make announcements at exercise classes
    - ii. Josephine liked that the number of nutritional lunches increased, November has 114 meals
  - b. Summary of holiday activities
    - i. The Christmas tree at the Veteran's Memorial went excellent, Keith bought ornaments to decorate, and members helped decorate it.
    - ii. Southcoast Bell Ringers performed in December for Holiday Bells, it was well attended
    - iii. Hurley Middle School Choir performed their winter concert for the seniors
    - iv. Human Services donated items to a shelter, Doorway's and Angel's Care Closet
    - v. We delivered to 19 seniors for Christmas for Sponsor a Senior
  - c. Past and upcoming trips
    - i. We will need to stick with using a tour company for all trips. We lost money on the Newport Playhouse trip due to having to pay for a bus separately instead of having a package deal as you would with a tour company
    - ii. Look into casino trips such as Foxwoods
- 5. New Business
- 6. Chairpersons Report
  - a. Michelle and Josephine will be doing BINGO on Thursdays
  - b. Walls are being put up in the lower level of Phase II and the security camera system is getting scheduled for installation
- 7. Directors Report
  - a. Bristol Elder Services will be offering a monthly nutritional program

- b. The new outreach worker has started
- c. Sharon is out of work for an extended period of time
- 8. Other Business
  - a. Discuss Other Topics Not Reasonably Anticipated by the Chairperson 48 Hours before the Meeting
- 9. Members Speaks
  - a. Beverly: Asked about Southcoast Mobile Van, Brittney indicated it was discontinued due to funding
  - b. Beverly: Asked about Town Nurse, Brittney stated a job was posted
  - c. Beverly: Suggest an art & craft show
- 10. Public Speaks
- 11. Next Meeting
  - a. Monday, February 27, 2023 @ 3:15pm
- 12. Motion to Adjourn
  - a. Keith made a motion to adjourn at 4:01pm
  - b. Josephine second the motion
  - c. The vote was unanimous

## Documents received for January 23, 2023 meeting:

- Minutes
  - o Monday, October 24, 2022
  - o Monday, November 28, 2022
- Activities & Statistics
  - November
  - o December
- Outreach Emergency Assistance
  - o November
  - o December